

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

SPECIAL MEETING

TIME OF CITY COUNCIL MEETING SET FOR 4:30 P.M.

PRESENTATIONS BY COUNCILWOMAN RAE GABELICH, EIGHTH DISTRICT, IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE EIGHTH DISTRICT

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

CONTINUED HEARINGS:

1. 07-0673 Recommendation to receive supporting documentation into the record, conclude the public hearing, and declare ordinance amending Chapter 18.18 of the Long Beach Municipal Code read the first time and laid over to the next regular meeting of the City Council for final reading; and

- 07-0674 Adopt resolution increasing the Park and Recreation Facilities Fees to \$4,221 for single family residential development, \$3,260 for multi-family residential development, \$2,397 for manufactured housing, and \$1,630 for artist loft/live work studios. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

2. 07-0818 Recommendation to receive supporting documentation into the record, conclude the public hearing, find that the area to be vacated is not needed for present or prospective public use, and adopt resolution ordering the vacation of the westerly 613 feet of Sixty-Eighth Street. (District 9)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:30 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (3 - 16)

3. 07-0822 Recommendation to adopt resolution amending Section 15 of Resolution No. RES-07-0074 known as the Salary Resolution. (Citywide)

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

4. 07-0817 Recommendation to refer to City Attorney damage claims received between July 5, 2007 and July 12, 2007.

Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

5. 07-0721 Recommendation to authorize City Manager to execute all documents necessary for a Lease with Kiet Chi Hong, an individual, for approximately 800 square feet of rentable space at 1526 East 4th Street for the continuation of a children's art education program for a three-year term at the initial monthly base rent of \$850; and increase appropriations in the amount of \$13,800 in the General Fund (GP) in the Department of Parks, Recreation and Marine (PR). (District 2)
- Office or Department:** COMMUNITY DEVELOPMENT; PARKS, RECREATION AND MARINE
- Suggested Action:** Approve recommendation.
6. 07-0806 Recommendation to authorize City Manager to execute all necessary documents for the conveyance of City-owned property identified as Assessor Parcel Number 7261-029-901 to Jim M. and Susan M. Morris. (District 2)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
7. 07-0807 Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the County of Los Angeles to receive a \$450,000 grant for the Summer Youth Employment Program for the period of July 1, 2007 through June 30, 2008; and increase appropriations by \$450,000 in the Community Development Grants Funds (SR 150) in the Department of Community Development (CD). (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.
8. 07-0808 Recommendation to authorize City Manager to execute all necessary agreements and any subsequent amendments that change the terms or increase grant amounts with the South Bay Center for Counseling, and to receive \$38,000 to augment Youth Opportunity Center Programs for the period of July 1, 2007 through June 30, 2008. (Citywide)
- Office or Department:** COMMUNITY DEVELOPMENT
- Suggested Action:** Approve recommendation.

9. 07-0809 Recommendation to authorize City Manager to execute all documents and any subsequent amendments with the Children's Dental Health Clinic of Long Beach to contract with the City of Long Beach, through the Department of Health and Human Services, to provide services for a Dental Disease Prevention Program, in the amount of \$69,722 for a period of one year, commencing May 1, 2007 through April 30, 2008; and increase appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$84,481. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

10. 07-0810 Recommendation to authorize City Manager to execute an agreement and any subsequent amendments with the California Department of Education in the amount of \$1,732.28 for the provision of health and sanitation inspections for the Summer Food Service Program for a period of three months. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

11. 07-0811 Recommendation to authorize City Manager to execute all necessary documents with the State of California Department of Health Services to provide Beach Water Quality Monitoring and Public Notification from October 1, 2007 through September 30, 2008; and increase appropriations in the Health Fund (SR 130) in the Department of Health and Human Services (HE) by \$25,000. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

12. 07-0812 Recommendation to authorize City Manager to execute all necessary documents and subsequent amendments with the State of California Department of Health Services for the provision of immunization services, in the amount of \$323,814 for the period of one year, and execute a service subcontract with a designated service provider. (Citywide)

Office or Department: HEALTH AND HUMAN SERVICES

Suggested Action: Approve recommendation.

13. 07-0813 Recommendation to adopt Specifications No. PA-02307 and award a contract to United Pacific Services, Inc., to provide tree trimming services, in the total estimated annual amount of \$600,000 for a one-year period commencing July 1, 2007, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)

Office or Department: PARKS, RECREATION AND MARINE

Suggested Action: Approve recommendation.

14. 07-0814 Recommendation to find that all requirements of the final subdivision map have been satisfied and approve the map for Tract No. 53925 located south of Bluff Place and east of 11th Place. (District 2)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

15. 07-0815 Recommendation to authorize City Manager to execute the Fourth Amendment to Contract No. 28247 with Bureau Veritas North America, Inc., (formerly known as Berryman & Henigar) and to increase the contract amount by \$500,000. (Citywide)

Office or Department: PUBLIC WORKS

Suggested Action: Approve recommendation.

16. 07-0819 Recommendation to receive and file minutes of:
Harbor Commission - July 2, 2007.
Planning Commission - May 17, 2007.

Office or Department: VARIOUS

Suggested Action: Approve recommendation.

UNFINISHED BUSINESS:

17. 07-0737 Recommendation to receive and file the application of Calenda Inc., dba Oaxaca Mio Restaurant, for an original Alcoholic Beverage Control License, at 1169 East 10th Street, with conditions. (District 6)

Office or Department: POLICE

Suggested Action: Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

18. 07-0825 Recommendation to refer the issue of requiring firearms ammunition vendors in the City of Long Beach to keep ammunition sales records to the Public Safety Committee and the Public Safety Advisory Commission for study and recommendation; and also work with surrounding jurisdictions, as well as the Gateway Council of Governments, to potentially adopt the same ordinance.

Office or Department: VICE MAYOR BONNIE LOWENTHAL,
COUNCILMEMBER, FIRST DISTRICT

Suggested Action: Approve recommendation.

19. 07-0826 Recommendation to request City Manager to work with appropriate staff, residents and business owners to develop a plan to facilitate improvements on East Anaheim business district/corridor and report back to Council on the status of these efforts in 60 days.

Office or Department: COUNCILMEMBER PATRICK O'DONNELL,
FOURTH DISTRICT

Suggested Action: Approve recommendation.

20. 07-0827

Recommendation to:

- 1) Receive and file the June 2007, "Long Beach Police Efficiency Study";
- 2) Request City Manager and Police Department to review recommendations regarding "Civilianization," develop comprehensive strategies consistent with those recommendations, and advise the City Council and City Auditor as to progress and plans for implementation in 90 days, six months and one year from the date of receipt and filing;
- 3) Request City Manager and Police Department to review recommendations regarding "Redeployment," develop comprehensive strategies consistent with those recommendations, and advise the City Council and City Auditor as to progress and plans for implementation in 90 days, six months and one year from the date of receipt and filing;
- 4) Request City Manager, Police Department and Department of Technology Services to review recommendations regarding "Technology Upgrades," develop comprehensive strategies consistent with those recommendations, and advise the City Council and City Auditor as to progress and plans for implementation in 90 days, six months and one year from the date of receipt of filing; and
- 5) Request the City Manager, Police Department and Public Works (specifically Fleet Services and Towing Operations) to review recommendations regarding "Fine Enforcement," develop comprehensive strategies consistent with those recommendations and advise the City Council and City Auditor as to progress and plans for implementation in 90 days, six months and one year from the date of receipt and filing.

Office or Department: CITY AUDITOR

Suggested Action: Approve recommendation.

21. 07-0816 Recommendation to approve the Fiscal Year 2007 - 2008 Action Plan for the Use of Community Development Block Grant, Home Investment Partnership Grant, American Dream Downpayment Initiative and Emergency Shelter Grant Funds. (Citywide)

Office or Department: COMMUNITY DEVELOPMENT

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

22.

23.

24.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, July 17, 2007 – Economic Development and Finance Committee (Attorney/Client) at 2:00 P.M., 14th Floor Large Conference Room.

Tuesday, July 17, 2007 – Housing and Neighborhoods Committee at 2:30 P.M., Council Chamber.

Tuesday, July 24, 2007 – Budget Oversight Committee at 2:00 P.M., Council Chamber.

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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